

**AGENDA FOR A SPECIAL JOINT MEETING OF
THE KERRVILLE CITY COUNCIL AND THE
CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
THURSDAY, OCTOBER 3, 2013, 10:00 A.M.
CITY HALL UPSTAIRS CONFERENCE ROOM
701 MAIN STREET, KERRVILLE, TEXAS**

- 1. CALL TO ORDER**
- 2. UPDATE ON THE LOUISE HAYS PARK, LEHMANN AND MONROE PARK,
AND RIVER TRAIL IMPROVEMENTS**
- 3. DISCUSSION AND DIRECTION TO CITY STAFF REGARDING ALIGNMENT
OPTIONS FOR THE RIVER TRAIL PROJECT WEST OF THE RIVERSIDE
NATURE CENTER**
- 4. EXECUTIVE SESSION:**

The City Council and the Economic Improvement Corporation may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matter:

Pursuant to Sections 551.071 and 551.072:
Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the City's bargaining position with third parties, regarding property interests related to the following project: River Trail.
- 5. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION**
- 6. ADJOURNMENT.**

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: September 27, 2013 at 11:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas

AGENDA FOR A SPECIAL JOINT MEETING OF THE
CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION,
AND THE KERRVILLE ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, OCTOBER 3, 2013, 12:00 P.M.
KERRVILLE CITY HALL
701 MAIN STREET, KERRVILLE, TEXAS
UPSTAIRS CONFERENCE ROOM

CALL TO ORDER

1. **STRATEGIC GOALS FOR ECONOMIC DEVELOPMENT PROGRAMMING**
2. **TARGET MARKETS FOR ECONOMIC DEVELOPMENT EFFORTS**
3. **ROUTINE REPORTING PROCEDURES FOR ECONOMIC DEVELOPMENT
RELATED ACTIVITIES**
4. **REPORT BY CITY STAFF ON:**
 - 4A. Capital Projects
 - 4B. Water/Wastewater Plan
 - 4C. Effluent Reuse Study
 - 4D. Zoning Re-write
5. **ADJOURNMENT**

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1118 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time September 27, 2013 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas
